

AUG 0 8 2019

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SWNO. #50002204

STATE OF CALIFORNIA - COUNTY OF SANTA CLARA

# RETURN TO SEARCH WARRANT

Do	ug W. Remmick	being sworn, says that he/she conducted a
	(Name of Affiant)	
search pursuant to the	below described search	warrant:
Issuing Magistrate:	Andrea Flint.	
Magistrate's Court:	Superior Court, Santa Cla	ara County Judicial District
Date of Issuance:	July 29th, 2019.	
Date of Service:	July 29th, 2019.	
and searched the follo	wing locations(s), vehicle	e(s), and person(s):

#### YOU ARE THEREFORE COMMANDED TO SEARCH:

THE PREMISES located at 358 Churchill Place Gilroy, Santa Clara County, California, which premises consists of a two-story single family residence. 358 Churchill Place has a tan stucco exterior. The roof consists of Spanish tile roofing. The front door has double doors and is wood and glass. The numbers "358" are cream in color and affixed to a white plaque which is affixed to the structure just west of the garage door. 358 Churchill is located on the south side of Churchill Place. Churchill Place runs east and west off Church Street.

AND any and all yards, garages, carports, outbuildings, storage areas, sheds, trash containers and mailboxes assigned to the above-described residence;

AND ALL VEHICLES which are driven by occupied by, under the control of, owned by, or registered to any of the occupants of 358 Churchill Place Gilroy California.

AND the VEHICLE described as 2011 Silver Honda Accord with a Nevada license plate of 896H06 and a VIN number of 1HGCP2F31BA058106. The vehicle is registered to SANTINO William Legan with an address of 150 Cliff House Road apartment #2 in Walker Lake Nevada 89415. The vehicle was located parked along the south curb line of Uvas Park Drive, halfway between Third Street and Laurel Drive in Gilroy.

#### FOR THE FOLLOWING PROPERTY:

- 1. Weapons, ammunition, explosive devices, body armor, tactical gear.
- 2. Receipts for the purchase of weapons, ammunition, explosive devices, body armor, tactical gear.
- 3. Physical or electronic documentation related to the commission of homicide by SANTINO WILLIAM LEGAN.
- 4. Physical or electronic documentation related, including letters, notes or other correspondence, indicating SANTINO WILLIAM LEGAN's intention or desire to commit homicide and/or assault at the Gilroy Garlic Festival or any other location.
- 5. Articles of personal property tending to establish the identity of persons in control of the above-described premises where property and evidence sought under this search warrant may be found, including, but not limited to utility company receipts, rent receipts, canceled mail envelopes, photographs, bills, keys, personal identification documents, vehicle ownership and/or registration documents, vehicle insurance papers and gasoline purchase receipts,
- 6. Electronic devices, including but not limited to, desktop computers, laptops, cellular phones or smart phones, tablets or iPad devices, digital cameras, external hard drives, thumb/USB drives, and digital media storage devices.
- 7. A Samsung Galaxy S8 cellular phone with the IMEI number of 358331081022391. The phone is in a FBI evidence bag with the file# 266-SF-3145287. The cellphone was located in the right front pants pocket of LEGAN.
- 8. Receipts or proof of sale for items purchased at Nike, Best Buy or Big5 Sporting Goods. For purchases made between 7/23/2019 to 7/26/2019.

AND seized the items described in the attached "EXHIBIT A".

I further swear that this is a true and detailed account of all the property taken by me pursuant to the search warrant, and that pursuant to Penal Code Sections 1528 and 1536 this property will be retained in my custody, subject to the order of this court or any other court in which the offense in respect to which the seized property is triable.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Doug Remmick			
[Signature of Affiant]		•	

Received and reviewed this 6th day of August , 20 19.

[Signature of Magistrate]

Judge of the Superior Court, County of Santa

Vanessa A. Zecher

# "EXHIBIT A"

## The following Items were collected from 358 Churchill Place Gilroy CA 95020:

ITEM 001 Mail addressed to Santino Legan at 358 Churchill Place in Gilroy. The mail was located on the bottom shelf of a bookcase in the upstairs northwest bedroom.

ITEM 002 A sales receipt from the Big 5 Sporting Goods store dated 7/25/2019. The receipt was located on the floor in the upstairs southwest bedroom.

ITEM 003 A sales receipt from the Wal-Mart store dated 7/26/2019. The receipt was located on the floor in the upstairs southwest bedroom.

ITEM 004 A sales receipt from the Wal-Mart store dated 7/26/2019. The receipt was located on the floor in the upstairs southwest bedroom.

ITEM 005 A sales receipt from the Old Navy store dated 7/26/2019. The receipt was located on the floor in the upstairs southwest bedroom.

ITEM 006 plastic packaging material for ear buds. The packaging was located on the floor in the upstairs southwest bedroom.

ITEM 007 A Nike clothing tag. The clothing tag was located on the floor in the upstairs southwest bedroom.

ITEM 008 Two Mossy Oak clothing tags. The clothing tags were located on the floor in the upstairs southwest bedroom.

ITEM 009 an Old Navy clothing tag. The clothing tag was located on the floor in the upstairs southwest bedroom.

ITEM 010 An Eight Ball protective equipment tag. The tag was located on the floor in the upstairs southwest bedroom.

ITEM 011 An Eight Ball protective equipment bag with two unused wrist guards. The bag and wrist guards were located on the floor in the upstairs southwest bedroom.

ITEM 012 a Big 5 Sporting Goods shopping bag. The shopping bag was located on the floor in the upstairs southwest bedroom.

ITEM 013 a Wal-Mart shopping bag. The shopping bag was located on the floor in the upstairs southwest bedroom.

ITEM 014 an Old Navy shopping bag. The shopping bag was located on the floor in the upstairs southwest bedroom.

ITEM 015 a Franklin Armory AR-15 assault rifle (serial # FA-3206X) in a camouflage bag. The rifle bag was located against a wall in the southeast corner on the master bedroom.

ITEM 016 Three high capacity magazines with .223 ammunition. Magazine one had (29) rounds, magazine two had (31) rounds and magazine three had (29) rounds. The magazines were located in the camouflage bag.

# The following Items were collected from the 2011 Silver Honda Accord with a Nevada license plate of 896H06 and a VIN number of 1HGCP2F31BA058106:

ITEM		DISPOSITION	Ţ
1) 75-round drum magazine loading manual	-	FBI evidence	
2) Folder containing passport and banking documents	•	FBI evidence	
3) Receipts		FBI evidence	
4) Receipts and paperwork		FBI evidence	
5) Receipts and Gilroy Garlic Festival pamphlet		FBI evidence	
6) Eight GBPNY thumb drive		FBI evidence	
7) Samsung 250 GBSSD, serial no. SIDBMSCFA39172F		FBI evidence	
8) Hitachi 2TBHDD, serial no. YFHTGLLA		FBI evidence	
9) Books and literature		FBI evidence	
10) Handwritten notes		FBI evidence	
11) Clown mask		FBI evidence	
12) Receipts and Reno guns pamphlet	ŧ.	FBI evidence	
13) Toshiba laptop power cord		FBI evidence	
14) Two California license plates, no. 7BOE823		FBI evidence	
15) Two threaded pipes, one threaded end cap		FBI evidence	
16) Mail and other paperwork		FBI evidence	
17) Receipt		FBI evidence	
18) Grey sweater		FBI evidence	
19) Remington 870 tactical shotgun, serial no. CC29758C		FBI evidence	
20) Six 00 Buck rounds		FBI evidence	
21) Smith & Wesson rifle bag		FBI evidence	
22) 7.62x39 ammunition		FBI evidence	
23) Homemade GoPro cell phone holder		FBI evidence	
24) Ammo can containing paperwork		FBI evidence	
25) Wells Fargo checkbooks in the name of Santino Legan		FBI evidence	
26) Sig Sauer SP2022 bb gun		FBI evidence	
27) Plastic ammunition can	,	FBI evidence	
28) Four masks		FBI evidence	
29) Gun case tag		FBI evidence	
30) Camouflage pants		FBI evidence	

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31) Two Nevada license plates, no. 896H06	FBI evidence
32) 51 DNA swabs from Honda Accord, Nevada plate 896H06	FBI evidence
33) Mineral County library card	FBI evidence
34) Two latent print cards with three latent prints	FBI evidence
35) Three license plate frames	GPD evidence
36) Tactical harness and camo pack with fire shelter tent	GPD evidence
37) Laptop case	GPD evidence
38) Camouflage Remington duffel bag	GPD evidence
39) Two OP Gear boots	GPD evidence
40) Bushnell binoculars	GPD evidence
41) First aid kit	GPD evidence
42) Wilderness training manual	GPD evidence
43) Hyper Tough organizer pouch	GPD evidence
44) Atwood signal horn	GPD evidence
45) Leatherman tool and Leatherman case	GPD evidence
46) Ear plugs	GPD evidence
47) Five-pack Crosman CO2 cartridges	GPD evidence
48) Black & Decker drill and Black & Decker bit set	GPD evidence
49) Park pass for Santa Clara County Parks, no. V190218	GPD evidence
50) Safeway bag containing trail mix bag and Opti-Free contact le	ns package GPD evidence
51) Open bottle of Jack Daniels	GPD evidence
52) Gas can	GPD evidence
53) Four-pack of bottle rockets	Photographed and destroyed

The listed Samsung Galaxy S8 cellular phone with the IMEI number of 358331081022391 was brought to the Gilroy Police Department to be imaged by the FBI. An additional search warrant was written and authorized to analyze the appropriate forensic information from the phone.

SEARCH WARRANT

# TO SHOW PERCENT THE STATE OF CALIFORNIA TO ANY PEACE OFFICER IN

Proof by affidavit and under penalty of perjury having been sworn to this day before me by **Officer Doug Remmick** that there is probable cause for believing that the property and/or person described below may be found at the location(s) set forth below and is lawfully seizable pursuant to Penal Code Section 1524 as indicated below by "x"(s) in that it:

was stolen or embezzled was used as the means of committing a felony is possessed by a person with the intent to use it as means of committing a public offense or is possessed by another to whom he or she may have delivered it for the purpose of concealing it or preventing its discovery tends to show that a felony has been committed or that a particular person has committed a felony tends to show that sexual exploitation of a child, in violation of Penal Code Section 311.3, or possession of matter depicting sexual conduct of a person under the age of 18 years, in violation of Section 311.11, has occurred or is
occurring there is a warrant to arrest the person;

#### YOU ARE THEREFORE COMMANDED TO SEARCH:

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AND any and all yards, garages, carports, outbuildings, sterage areas, sheds, trash containers and mailboxes assigned to the above-described residence;

AND ALL VEHICLES which are driven by occupied by, under the control of, owned by, or registered to any of the occupants of 358 Churchill Place Gilroy California.

AND the VEHICLE described as 2011 Silver Honda Accord with a Nevada license plate of 896H06 and a VIN number of 1HGCP2F31BA058106. The vehicle is registered to SANTINO William Legan with an address of 150 Cliff House Road apartment #2 in Walker Lake Nevada 89415. The vehicle was located parked along the south curb line of Uvas Park Drive, halfway between Third Street and Laurel Drive in Gilroy.

#### FOR THE FOLLOWING PROPERTY:

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- 4. Physical or electronic documentation related, including letters, notes or other correspondence, indicating SANTINO WILLIAM LEGAN's intention or desire to commit homicide and/or assault at the Gilroy Garlic Festival or any other location.
- 5. Articles of personal property tending to establish the identity of persons in control of the above-described premises where property and evidence sought under this search warrant may be found, including, but not limited to utility company receipts, rent receipts, canceled mail envelopes, photographs, bills, keys, personal identification documents, vehicle ownership and/or registration documents, vehicle insurance papers and gasoline purchase receipts,

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- 6. Electronic devices, including but not limited to, desktop computers, laptops, cellular phones or smart phones, tablets or iPad devices, digital cameras, external hard drives, thumb/USB drives, and digital media storage devices.
- 7. A Samsung Galaxy S8 cellular phone with the IMEI number of 358331081022391. The phone is in a FBI evidence bag with the file# 266-SF-3145287. The cellphone was located in the right front pants pocket of LEGAN.
- 8. Receipts or proof of sale for items purchased at Nike, Best Buy or Big5 Sporting Goods. For purchases made between 7/23/2019 to 7/26/2019.

AND TO SEIZE IT/THEM IF FOUND and bring it/them forthwith before this court.

Order for Disposition of Evidence

IT IS HEREBY ORDERED that upon adjudication of the case(s) against all defendant(s) in this action, including the resolution of any and all appeals, or with the written concurrence of the Santa Clara County District Attorney's Office, the property be disposed of in accordance with the procedures set forth in California Penal Code §§1407 to 1422, without the necessity of a further Court Order issued pursuant to California Penal Code §1536.

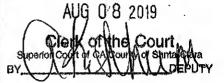
Based on the Igoogporated Affidavit, I find probable cause for the Issuance of this Search Warrant and do Issue it on this date

> NIGHT SEARCH APPROVED: [X] Yes [] No SEALING APPROVED: [ ] Yes [X] No

[Signature of Magistrate)

Judge of the Superior Court, County of Santa Cit

STATE OF CAMPORNIA - COUNTY OF SANTA CLARA, SW NO. 15000000



# **AFFIDAVIT**

1, <u>U</u>	micer Doug Remmick, swear under penalty of perjury that the facts expressed by me in the attached ar	10
incor	rporated <b>Statement of Probable Cause</b> are true and that based thereon I have probable cause for believir	ig and do
belie	eve that the PROPERTY/PERSON TO BE SEIZED, described below, is lawfully seizable pursuant to Penal	Code
Secti	ion 1524, in that it:	
	was stolen or embezzled	

	was stolen or embezzled
	was used as the means of committing a felony
	is possessed by a person with the intent to use it as means of committing a public offense or is possessed by
	another to whom he or she may have delivered it for the purpose of concealing it or preventing its discovery
<b>X</b>	tends to show that a felony has been committed or that a particular person has committed a felony
	tends to show that sexual exploitation of a child, in violation of Penal Code Section 311.3, or possession of matter
	depicting sexual conduct of a person under the age of 18 years, in violation of Section 311.11, has occurred or is
	occurring
	there is a warrant to arrest the person;

and is now located at

THE PREMISES located at **358** Churchili Place Gliroy, Santa Clara County, California, which premises consists of a two-story single family residence. **358** Churchili Place has a tan stucco exterior. The roof consists of Spanish tile roofing. The front door is wood and glass "double" front door. The numbers "**358**" are cream in color and affixed to a white plaque which is affixed to the structure just west of the garage door. **358** Churchill Place is located on the south side of Churchill Place. Churchill Place runs east and west off Church Street.

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- 8. Receipts or proof of sale for items purchased at Nike, Best Buy or Big5 Sporting Goods. For purchases made between 7/23/2019 to 7/26/2019.

Wherefore, I request that this Search Warrant be issued.

I swear under penalty of California perjury law that the facts described in this Affidavit and attached Statement of Probable Cause are true and that this Affidavit was executed on <u>JULY 2GLN</u>, 20<u>19</u>.

Doug Remmick

[Signature(s) of Afflant(s)]

### **Statement of Probable Cause**

### AFFIANT BACKGROUND:

I, Doug Remmick have been employed by the Gilroy Police Department in excess of seventeen (17) years. I am currently assigned as a Task Force Narcotics Investigator with the Santa Clara County Specialized Enforcement Team. I attended and successfully completed the Basic Police Academy in 2001. I completed the field training program and was assigned to uniformed patrol duties for approximately six (6) years. Many of my duties included responding to various types of civil and criminal complaints. I initiated and completed investigations with all types of criminal cases, including: burglaries, thefts, violent felonies, and sexual abuse. I possess a Basic POST Certificate, Intermediate POST Certificate, and Advanced POST Certificate. I graduated from San Jose State College with a Bachelor's Degree in Criminal Justice.

From January 2008 to October 2011, I was assigned to the Anti-Crime Team as a Gang Investigator, with a collateral duty of Graffiti Investigator. I was responsible for maintaining a case load to include, but not limited to, all gang related crimes and graffiti crimes. During my time in the Anti-Crime Team, I was also involved in a 16 month long term undercover operation which was immediately followed up with a 60 day gang related wire-tap investigation.

From October 2011 to July 2012, I was assigned to the Santa Clara County Regional Auto Theft Task Force (RATTF) as an Auto Theft Detective. My duties included the investigation of auto theft related crimes, identification of vehicles and vehicle parts, and the enforcement of vehicle theft related laws.

In July 2012, I was assigned as a Task Force Agent to the Unified Narcotic Enforcement Team. My primary responsibility was the investigation of narcotic related crimes as enumerated in the California Health and Safety Code, which included conducting surveillance, preparing affidavits, and serving search warrants.

While at the Basic Police Academy, I received in excess of 750 hours of training in police related matters, to include the topic of Crimes against Persons and Property. I have attended and completed training classes and seminars for various types of criminal activity. I have attended a course on Interview and Interrogations, POST Field Training Officer course, POST Basic Gang Investigator course, Basic SWAT course and a Search Warrant fundamentals course.

During my course of employment, I have worked with other more experienced supervisors and officers during several investigations. I have personally investigated numerous crimes against persons, to include robbery and assault with a deadly weapon. I have spoken with several victims, witnesses and suspects involved in various other crimes. I have learned a great deal from these conversations, including method of operation, thought process, and rational behind the crimes. These learning experiences have assisted me with my investigation as a police officer.

My current primary responsibility is the investigation of narcotic related crimes as enumerated in the California Health and Safety Code to include conducting surveillance, preparing affidavits, and serving search warrants. In addition to the basic academy course, I have attended the following investigative classes for additional training:

- Interview and Interrogation, Behavior Analysis Institute, May, 2004, 40 hours.
- Street Crimes, John Reid & Associates, January, 2009, 24 hours.
- Search warrants "A-Z", Santa Clara County DA, February, 2010, 16 hours
- California Narcotics Officer Association Conference, November, 2011, 26 hours
- California Narcotics Officer Association Conference, November, 2012, 26 hours
- California Narcotics Officer Association Crystal Meth Update February 7, 2013, 8 Hours
- California Narcotics Officer Association Informant Management February 19, 2013, 8 hours
- California Narcotics Officer Association Conference, November, 2013, 24 hours
- DEA Operation Jetway Training (Criminal Drug Interdiction), March, 2014, 24 hours
- Orange County 80 Hour Basic Narcotic Investigations, July, 2014, 80 hours
- California Narcotics Officer Association Conference, November, 2015, 24 hours
- California Narcotics Officer Association Conference, November, 2016, 24 hours
- California Narcotics Officer Association Conference, November, 2017, 24 hours
- Micro Labs, Fentanyl, 1-Pot BHO and Hazard Handling Class, July 2017, 24 hours
- California Narcotics Officer Association Conference, November, 2018, 24 hours

## Investigation

On Sunday, July 28, 2019 at approximately 1740 hours, the Gilroy Police Department received a report of multiple shots fired during the Gilroy Garlic Festival at Christmas Hill Park located at 7050 Miller Avenue in Gilroy California. Officers who were on site at festival grounds responded and arrived in the area where the shooting was taking place within seconds. Gilroy Police Officers engaged in gun fire with the identified shooter. Based on information gained from the public safety statement at least one Gilroy Police Officer engaged in an exchange of gun with the suspected active shooter. The suspect was ultimately subdued. The scene was still active as Gilroy Police Officer were unaware whether or not there were multiple shooters or any outstanding suspects. Multiple Gilroy Police Officers and myself approached the subdued suspect who was lying on the ground and placed him in handcuffs. The suspect had an AK-47 style rifle strapped around his body which officers removed. I searched the suspect's right front shorts pocket and located a wallet in his right front pocket. Inside the wallet I located a Nevada Driver's License with the name SANTINO WILLIAM LEGAN with a Nevada driver's licenses number of 0506402368.

A 2011 Silver Honda Accord with a Nevada license plate of 896H06 was located on Uvas Park Drive just north of Christmas Hill Park. A records search revealed that SANTINO WILLIAM LEGAN was the registered owner of the vehicle.

Officers were directed to multiple locations around the festival grounds where people were suffering from apparent gunshot wounds. Medical aide responded and a total of three victims were pronounced deceased and an approximately 11-20 victims suffered from gunshot wounds.

SANTINO WILLIAM LEGAN has a California Driver License listing 358 Churchill Place Gilroy CA 95020 as his address and also has a Nevada Driver's License listing 150 Cliff House Road Apartment 2 Walker Lake Nevada 89415 also as his address.

The weapon strapped to **LEGAN'S** body was an AK-47 style rifle. No other weapons have been located at the scene. **LEGAN** has no firearms registered to him in California. Based on an interview with LEGAN's mother, LEGAN made purchases at Nike, Best Buy, and Big 5 Sporting Goods for items used during

this incident. LEGAN's mother identified a flashlight recovered from the scene as the same style flashlight LEGAN purchased from Big 5 Sporting Goods, along with elbow and knee pads which LEGAN was wearing at the time of this incident. LEGAN also purchased camouflage pants from Nike, which were reported to be worn by a possible second suspect. LEGAN also purchased ear bud headphones from Best Buy, which may have been used by LEGAN during this incident.

Based on all the above information, my training and experience and conversations with other officers, I believe additional weapons and ammunition will be located at LEGAN'S residence or inside of his vehicle. Additionally, given LEGAN'S actions, I believe that his residence or vehicle may contain writings, including letters, notes or other correspondence (both physical and electronic) that demonstrate LEGAN's planning to commit homicide at the Gilroy Garlie Festival. I also believe that LEGAN'S residence may contain receipts evidencing his purchase of weapons, ammunition, explosive devices, body armor and/or tactical gear. Also, based on my training and experience, I know that suspects often have text messages, notes, or types of documentation on their cellular phones which evidence their planning and or commission of crimes. I believe that such evidence exists in LEGAN'S cellular phone.

## Disposition of Evidence

If after further examination, it is determined that the property seized does not contain evidence which requires the property to be held, or after adjudication of the cases against all defendants related to this investigation, including the resolution of any and all appeals, I request permission to return or dispose of the property in accordance with the procedures set forth in California Penal Code §§1407 to 1422, without the necessity of a further Court Order issued pursuant to California Penal Code §1536 and with the written concurrence of the Santa Clara County District Attorney's Office.

#### Conclusion

Based on the above facts, I have reasonable cause to believe, and do believe, that evidence of the commissions of felonies, to wit: violation(s) of CALIFORNIA PENAL CODE §187, and property described in the attached proposed Search Warrant will be located at the locations described above. I request that a search

warrant be issued with respect to the above location for the seizure of said property, and that the same be held under California Penal Code §1536.

Based upon your Affiant's training, experience and conversations that your Affiant had with other Law Enforcement Officers and/or reports that your Affiant has read, your Affiant requests that the court authorize the use of Federal Agency personnel to accompany the Peace Officers executing this Search Warrant for the purpose of assisting in the service and execution of this Search Warrant as provided for under California Penal Code Section 1530 and 1538. The Federal Agency personnel can also assist in the computer examinations of the seized items. Employees of the Federal Bureau of Investigation are authorized to provide technical and expert assistance during the execution of this search warrant

NO[X]

Wherefore, he/she requests that this Search Warrant be issued.

HOBBS SEALING APPROVED: YES [ ]

NIGHT SEARCH APPROVED: YES [X] NO []

Doug Remmick

[Signature of Affiant]

Andrea & Al A

[Signature of Magistrate]

Judge of the Superior Court, County of Santa Clar

Received and reviewed this 29Th day of 4